

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Chrismer, Goeglein, Hoch, McCall, Saffer, Swehla. Baucke absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated Action Item C can be deleted, and Council Member Baucke will be absent tonight.

APPROVAL OF AGENDA

Chrismer moved to approve the February 19, 2019, Agenda as amended. Second by Goeglein. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Chrismer moved to approve the February 5, 2019, Minutes as presented. Second by Saffer. Question. 5 ayes. 1 abstain (Goeglein). Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. FIRST READING ORDINANCE #2, SERIES OF 2019 (AMENDING VARIOUS CHAPTERS AND SECTIONS OF THE YUMA MUNICIPAL CODE BY REMOVING REFERENCES TO THE PLANNING COMMISSION) – SCOTT MOORE.** Manager Moore explained this ordinance changes references to the Planning Commission in the code to the City Council, since the Planning Commission was dissolved. It also deletes a section regarding recording equipment at public meetings. Hoch moved to approve on first reading, Ordinance #2, Series of 2019. Second by Chrismer. Question. 6 ayes. Motion carried.
- B. APPOINTMENT OF HISTORIC PRESERVATION COMMITTEE – SCOTT MOORE.** Manager Moore provided Council with a list of 10 people who have volunteered to be on the Historic Preservation Committee. It had been mentioned to appoint the first 7 people who responded to the Committee and make the other 3 people alternates. Chrismer moved to appoint Lonnie Metzler, Aaron Prior, Chad Rayl, Abbie Reed, Jeanne Triplett, Vickie Mueller, and Dave Hoch to the Historic Preservation Committee and appoint Teri Mekelburg, Roger Brown, and Amy Cardone as alternates to the Historic Preservation Committee. Second by Goeglein. Question. 6 ayes. Motion carried.
- C. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with additional lists of bills. Goeglein moved to approve the bills. Second by Chrismer. Question. 6 ayes. Motion carried.
- D. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore asked Mr. Ryan Hansen, Fire Chief, to speak on a purchase of \$5,000 for conex boxes for training purposes. Fire Chief Hansen stated the Fire

Department and the Police Department would like to purchase some conex boxes to make a training tower to use for live fire training for the Fire Department. One box was purchased by the Fire Department, one box was purchased by the Police Department, and one box was donated. There are a lot of possibilities for using the boxes, the City could even use them for confined space training. An architect may be needed eventually for the set up of the boxes. There may also need to be a perimeter fence around the training area. These boxes usually sell for approximately \$3,000-3,500 delivered.

Manager Moore stated he received a request from Ms. Alice Metzler for \$5,000 for the 5:10 to Yuma race. This is a lesser amount than was requested last year. Both the 5K and 10K races will be routed a little different to end by the Lake at the Fire Hall. Chrismer moved to approve the \$5,000 donation for the 5K/10K to Yuma. Second by Goeglein. Question. 5 ayes. 1 nay (McCall). Motion carried

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated he provided Council with an invitation from the W-Y Authority Board for a meeting.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the sales tax report.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch provided Council with the January 2019 police report.

CITY COUNCIL REPORTS

McCall

- Council Member McCall stated Ms. Maggie Metzler is leaving Yuma County Economic Development. There have been 20 applications received so far. Applications close at the end of February and they hope to interview and have someone in the position by the end of March, 2019.

ADJOURNMENT

Hoch moved to adjourn. Second by Goeglein. Question. 6 ayes. Motion carried.

Ron Swehla
Mayor

Karma Wells, CMC
City Clerk/Treasurer